

Posted: January 31, 2013 at 2:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
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## Missouri Highways and Transportation Commission Tentative Agenda

February 6, 2013

Department of Transportation Building  
105 West Capitol Avenue  
Jefferson City, MO

**Closed Meeting 9:00 a.m.**

### **VOTE TO CLOSE MEETING.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Personnel administration regarding particular employees  
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo  
Section 610.021(3), (13) RSMo  
Section 610.021(1) RSMo

**Open Meeting 11:00 a.m.**

### **COMMISSION ITEMS.**

1. **Action Item - Consideration of Minutes: Regular Meeting on January 17, 2013.**
2. **Action Item - Consideration of Items on the Consent Agenda.**
  - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
  - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
3. **Non-Action Item - Committee and Board Reports.**
  - a. Audit (Commissioners Suelthaus, Nichols, and Carmichael)
  - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
  - c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
  - d. MoDOT and Patrol Employees' Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)
4. **Non-Action Item - MoDOT Director's Report.**

## **MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Kathy Harvey, State Design Engineer*
  2. **Non-Action Item – 2012 Meritorious Safety Award Recipient.**  
*Kevin Keith, Director*
  3. **Non-Action Item – Right of Way Presentation.**  
*Kelly Lucas, Right of Way Director*
  4. **Action Item – Consideration of Proposals for Route 364, Page Avenue, St. Charles County, Phase 3 Design/Build Project.**  
*Ed Hassinger, St. Louis District Engineer, and Mike Castro, Transportation Project Manager*
  5. **Non-Action Item – Revised Tangible Results and Value Statements.**  
*Kevin Keith, Director*
- Items Removed from the Consent Agenda, if any.  
(Taken in numerical order.)

## **PUBLIC COMMENT PERIOD.**

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

## **COMMISSION CONCERNS.**

## **ADJOURN.**

**-- CONSENT AGENDA --**

**All items on the Consent Agenda require Commission Action.**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**BUSINESS ISSUES.**

1. **The Centennial Railroad Transportation Development District, Consideration of the Project and Appointment of an Advisor.**  
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.  
*Rebecca Baltz, Southwest District Engineer*

**PROPERTY ACQUISITION AND CONVEYANCES.**

2. **Change in Access - Break in Access, Route CC in Christian County.**  
Consideration of Break in Limited Access submitted by Estes Family Limited Partnership to construct a 60-foot right in/right out entrance centered at the southerly right of way line of Route CC at Station 146+30 in Christian County.  
*Rebecca Baltz, Southwest District Engineer*
3. **Change in Access - Break in Access, Route 21 in Iron County.**  
Consideration of Break in Limited Access submitted by Camden Family Enterprise, LLC to construct a 60-foot entrance centered at the northeasterly right of way line of Route 21 at Station 566+06 in Iron County.  
*Mark Shelton, Southeast District Engineer*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

4. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadway location and/or design.  
  
**Route 34 in Bollinger and Cape Girardeau Counties.**  
This proposed improvement consists of resurfacing, adding shoulders and slope improvements along Route 34 with proposed shoulder width of six feet.  
*Mark Shelton, Southeast District Engineer*

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1.     **A Bolder Five-Year Direction Report.**  
       *Kevin Keith, Director*
2.     **Audits and Investigations' Annual Report.**  
       *Bill Rogers, Director of Audits and Investigations*
3.     **Financial Accountability Report - Quarterly Report.**  
       *Brenda Morris, Financial Services Director*
4.     **Missouri Department of Transportation Financial Report - Fiscal Year 2013.**  
       Year-to-Date. Period ending December 31, 2012.  
       *Brenda Morris, Financial Services Director*
5.     **Consultant Services Contract Report.**  
       *Kathy Harvey, State Design Engineer*